

**BOARD MEETING
MINUTES
OCTOBER 27, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, October 27, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Dr. Jimmy Blanks and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Ms. Ellen Morataya as the Honorary Alderman. She is currently a senior at Tullahoma High School and she is on the golf team.

Mayor Curlee read recognized Mr. Glenn W. Liston and Dr. John D Schmisser. They both gave a brief update on what they intend to do in the area of research and development in the Hypersonic field at UTSI and AEDC.

Mayor Lane Curlee asked the aldermen to introduce the five (5) THS Class of 2015 National Merit Finalists. Who were: Mr. Matthew Crowson, Mr. Adam Daniel, Mr. Austin Poff, Ms. Ashley and Ms. Ashley Stevens.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated he is involved with a mentoring program with inmates and on Wednesday November 5, 2014 at 9:00am he will tour a workhouse in Murfreesboro. He said anyone who might be interested in the program can call him for more information at 393-3539.

Dr. Steve Lynn asked staff to look into the recent bids turned in for a project.

Ms. Diane Bryant (Tullahoma Chamber of Commerce) and Chambliss Fewell (First Choice Realtor's) displayed a throw that is available for purchase at the Chamber of Commerce. The cost is \$65.00. Diane said to call the Chamber for more information.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman said she attended several meetings including: the Tullahoma Utility Board's Public Power Week Celebration, the Arnold Community Council Dinner, two Airport Authority meetings and an Arts Council meeting. She stated the GFWC Centennial Women's Club is spearheading an effort to refurbish South Jackson Civic Center inside and out. Ms. Lindeman had presented architectural renderings for the public to view.

ALDERMAN STANTON - Mr. Stanton said he attended several meetings including: the Arnold Community Council Dinner, a Dream Tullahoma meeting, the City of Tullahoma Employee's Health fair, the Tullahoma Utility Board's Public Power Week Celebration, and a championship game of an adult men's Baseball League. Mr. Stanton said he spent his "Make a Difference Day" at the Shepherd's house.

MAYOR PRO TEM MATHIS - Mr. Mathis stated our baseball fields look immaculate, thanks to Kurt Glick, Director of Parks and Recreation, and his staff. He said the annual Coffee Pot Football game will be this Friday evening October 31, 2014 at home. Mr. Mathis said he attended a Tree Board meeting.

ALDERMAN BLANKS - Dr. Blanks stated he had several meetings including: a Planning and Coordinating meeting, a Duck River Utility Commission meeting, a Coffee County Consolidated Communications Commission meeting, the Arnold Community Council Dinner and two Tullahoma Housing Authority meetings.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the Arnold Community Council Dinner and a Dream Tullahoma meeting. Mr. Duncan said a world class Olympian, Ms. Chandra Cheeseborough, will be speaking on Sunday, December 14, 2014 at the Coffee County Conference Center.

ALDERMAN KEENE - Ms. Keene said she attended several meetings including: a Tullahoma Chamber of Commerce luncheon, the Governor's Books from Birth Foundation tour stop, a Tullahoma Board of Education meeting, a Tullahoma Planning Commission meeting, the Arnold Community Council Dinner, an emerging leaders meeting and a GFWC Centennial Women's Club benefit event.

HONORARY ALDERMAN MORATAYA - Ms. Ellen Morataya stated she attended the 41A Music and Arts festival last month. She invited the public to attend the Coffee Pot football game this Friday night at home.

MAYOR CURLEE - Mayor Lane Curlee thanked the Director of Parks and Recreation, Mr. Kurt Glick, for all his effort in the Journey Resurrection Concert held at Frazier McEwen Park on October 3, 2014. He stated Halloween is this Friday night October 31, 2014, he asked all to be careful of the little ones. Mayor Curlee said he was pleased by the number of adult mentors that signed up to help high school student's sign up for college. He said the "Make A Difference Day" was a success. Mayor Curlee announced there will be a meeting next Monday night in the Board room for the Coffee County Commissioners, the Tullahoma Aldermen and the Manchester Aldermen.

CITY ATTORNEY - Mr. Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Baltz stated he had no report.

CONSENT AGENDA:

ITEM NO. 14-104 – MINUTES OF SEPTEMBER 22, 2014 MEETING

ITEM NO. 14-105 – APPROVAL OF ANNUAL LIBRARY AGREEMENT

ITEM NO. 14-107 – SEPTEMBER 2014 FINANCIAL REPORT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Mr. Duncan to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM NO. 14-94 – APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY

Mayor Curlee read the caption for Agenda Item 14-94 and gave the background information; he then stated this is a mayoral appointment. Mr. Clifton Campbell has served two terms and is not eligible for re-appointment; his term will expire on October 31, 2014. He appointed Ms. Tina D. Holman to serve a term of five (5) years.

ITEM NO. 14-98 - APPOINTMENT TO TULLAHOMA PLANNING COMMISSION

Mayor Curlee read the caption for Agenda Item 14-98 and gave the background information; he then stated this is a mayoral appointment for a term of five (5) years. Mayor Curlee said we are required to have one member who lives within the Urban Growth Boundary.

Mr. Kevin Pearson's term on the Tullahoma Planning Commission will expire on October 26, 2014. Mr. Pearson has served two terms and is not eligible for re-appointment, unless under the provisions of the Tullahoma Municipal Code, no other applicant is eligible.

At our last meeting, Mayor Curlee suggested that we solicit applications, to determine if there is an interest by a qualified person to be appointed.

Mayor Lane Curlee stated to date, there were no other qualified candidates that submitted an application, so he re-appointed Mr. Kevin Pearson to the Tullahoma Planning Commission for another term of five (5) years.

NEW BUSINESS:

ITEM NO. 14-106 - APPOINTMENT TO THE TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item 14-106 and gave the background information. He stated Mr. Dennis Hyde has tendered his resignation effective November 7, 2014 due to his extensive travel commitments. His term would have expired on February 27, 2018. This is a Board of Mayor and Aldermen appointment and the appointment would be to fill the remainder of the term.

As this was an announcement of the opening, no motion was necessary.

ORDINANCE NO. 1446 - AN ORDINANCE TO AMEND TITLE 14, ZONING & LAND USE CONTROL, CHAPTER 2, ZONING ORDINANCE, OF THE TULLAHOMA MUNICIPAL CODE AND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT OF THE TULLAHOMA MUNICIPAL CODE, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1446.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to pass the attached ordinance on first of three readings and hold a public hearing at the Board of Mayor and Aldermen meeting on November 10, 2014 at 5:30p.m.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1633 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY15 OPERATING BUDGET, for adoption.

Mayor Curlee read the caption for Resolution No. 1633.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the attached resolution.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-108 – APPROVAL OF STATE CONTRACT PURCHASE OF POLICE VEHICLES

Mayor Curlee read the caption for Agenda Item 14-108.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to approve the purchase of three (3) 2015 Chevrolet Impalas from the state contract and the associated accessories.

Chief of Police, Paul Blackwell, gave the background information stating that the request is for a total of four (4) vehicles (Three (3) patrol vehicles and one (1) administrative vehicle) Mr. Baltz also gave some background information about life expectancy of patrol vehicles.

Mayor Curlee asked for a vote on Agenda item No. 14-108 as recommended by staff.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-109 – APPROVAL OF PURCHASE OF BRUSH LOADER TRUCK

Mayor Curlee read the caption for Agenda Item 14-109.

A motion was made by Dr. Blanks and seconded by Mr. Duncan to authorize staff to purchase the truck from Municipal Equipment who is the next to low bidder and meets all the critical specifications and has the vehicle readily available.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-110 – ACCEPTANCE OF PAVING BID

Mayor Curlee read the caption for Agenda Item 14-110.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to award the paving contract to Rogers Group and to accept bids for pick up of 411-E asphaltic hot mix from both Rogers Group and Hawkins Asphalt to be determined by the availability of the mix on the day when it is needed.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-111 – APPROVAL OF PAVING LIST

Mayor Curlee read the caption for Agenda Item 14-111.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to approve the list of streets on page 80 of the agenda for paving contingent upon an approved paving bid being placed with all required submittals.

On roll call all members present voted aye and it was so ordered.

Alderman Stanton thanked the Public Works Director, Mr. Wayne Limbaugh, and his staff for their work on a new pathway near the football stadium.

Alderman Lindeman stated something needs to be done about all the trash that is left behind after the football and basketball games in the parking lot of Micro Craft. Alderman Blanks suggested a group of Tullahoma High School students could be assigned this task to earn community service work hours. This matter was referred to the THS liaison.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:52p.m.

CITY RECORDER

MAYOR